

REGULAR MEETING SEPTEMBER 12, 2000

THIS IS TO CERTIFY THAT:

The San Bruno City Council met in Regular Session in Council Chambers, City Hall, Tuesday, September 12, 2000, 7:00 pm. Present were Mayor Franzella, presiding; Councilmembers Ibarra, O'Connell, Pallas, Ruane; City Clerk Rasmussen, recording; City Manager Hedley, City Attorney Lowell.

ABSENT: None

Pledge of Allegiance was led by Community Development Director Foscardo.

Mayor Franzella acknowledged tonight's beautiful floral display from **San Bruno Garden Club**.

PRESENTATIONS

--Update of District activities by Superintendent Donna Elder/**San Bruno Park School** District, including 2968 students, inclusion of Portola School into District, and construction at six schools.

--Presentation of trophy by Dan Tomasello/**12 Years Olds Bronco Team**, winner of this year's *Florida Coco Expo Summer Classic*

Recessed 7:07 pm for refreshments. Reconvened 7:16 pm.

CALTRAIN ELECTRIFICATION PROJECT

Howard Goode/Samtrans outlined environmental process and benefits, including improved performance, shorter travel times, noise reduction, reliability and improved air quality, and cited total project cost of almost \$900 million with \$376 million related to electrification (about \$379 million unfunded).

Vice Mayor O'Connell-C/CAG Representative (City/County Association of Governments) recommended (1) Council take position on project, and (2) direct Staff to prepare response to *Notice of Preparation* (environmental analysis).

Included were *Public Meetings Schedule* and above *Notice*.

Alice Barnes/BART (Belle Air Residents for Truth), 5th Avenue, addressed need for quadrant gates and fenced right of way, earthquake impacts, and non-responsiveness to their request to repair ruts at Angus/San Bruno Avenues.

Theresa Cook, San Luis Avenue, questioned advantages and commented re overhead wires, noise and accidents.

Lyn Ward, 2nd Avenue, presented concerns re right of way, appearance of overhead wires, and safety of pedestrians and vehicles crossing tracks.

Jim Kelly, Oak Avenue, supported electrification, citing benefits of faster acceleration/deacceleration and emergency stops, cumulative effect of shorter travel time, reduced operating costs, and quieter trains.

Carolyn Livengood, Sheryl Drive, expressed concerns re aesthetics, safety and demands on electrical power.

Marina Kaiser, 5th Avenue, stated there are no compelling reasons to support project which consists of 33 stations and 47 miles of track and increases danger for children crossing tracks.

Following actions were taken:

--**IT WAS AGREED** to direct Community Development Director to prepare response to *Notice of Preparation* for consideration September 26 which incorporates Council/public concerns, such as aesthetics, particularly overhead wires/removal of trees, safety of crossing tracks, air quality and demand for more electrical power, physical division of community by wires and fencing, noise impact and grade separation requirements related to more trains and faster trains, need for option of relocating Caltrain tracks along Highway 101, and impact of electrical fields on residential areas.

--**IT WAS AGREED** to authorize Vice Mayor O'Connell to present above concerns at September 25 meeting of C/CAG Advisory Board and advise Board San Bruno has not taken official position pending more information.

REVIEW OF AGENDA

APPROVAL OF MINUTES: Regular meeting August 8, 2000 (Pallas, absent); August 22 meeting

canceled for lack of quorum.

CONSENT CALENDAR

- a. Approved: Payroll of August 14/28, 2000
- b. Approved: Accounts Payable of August 14/28, 2000
- c. Filed: City Treasurer's July 31 Bank Reconciliation/ Investment Report
- d. **Communications:** Filed
 - (1) Community Development Director Foscardo's response to ABAG (Association of Bay Area Governments) re **regional housing needs** determination numbers for 1999-2006
 - (2) Assistant Engineer Chou's letter to Scott Bassett advising Traffic Safety Committee's reaffirmation of decision to install additional **red zone** at 1070 San Mateo Avenue
 - (3) County Assessor's report of San Bruno's **assessable property** for FY 2000-01, \$2,904,499,951 (prior FY \$2,707,255,044)
- e. **Out of State Conference/Training:** Authorized
 - (1) National Park & Recreation Conference in Phoenix, Arizona for one Recreation Services Manager (recommended by Acting Recreation Services Director)
 - (2) Management of Emergency Medical Services for one Firefighter-Paramedic and Training Program Management for one Captain at National Fire Academy in Emmitsburg, Maryland (recommended by Fire Chief)
- f. Removed (Mayor): Donations from ten contributors totaling \$3450 for **Police Officer Trading Card Program** (acceptance recommended by Chief of Police)
- g. Approved (recommended by CATV Director)
 - (1) Contract renewal for **Lifetime**, October 1, 2000/September 30, 2005; any impact on rates to be addressed in annual rate review
 - (2) Donation of \$500 for **Annual Beautification Awards**
 - (3) Donation of \$700 for **Joe DiMaggio League All Star Tournament**
- h. Authorized (recommended by City Clerk): Step increase for Deputy City Clerk from \$17.46/hour to \$18.38 (\$0.92 increase) effective September 15, 2000
- i. Adopted (recommended by City Attorney): **Resolution 2000-56** Accepting from San Bruno **Library Foundation** Gift of Approximately \$150,000 for **Library Expansion** Purposes
- j. Adopted (recommended by Assistant City Manager): **Resolution 2000-57** of Intention to Amend **Classification Plan** of Personnel Rules & Regulations as Adopted by Resolution 1958-148, as Amended, **Public Safety Dispatcher I/II**; sets public hearing September 26 to consider new classification and specifications to replace *Public Safety Dispatcher*

END OF CONSENT CALENDAR

M/S Ruane, O'Connell to approve Consent Calendar, excluding Item f; passed unanimously.

Item f: Mayor Franzella commended participation of Citizens Crime Prevention Committee and listed contributors.

M/S Franzella, Ruane/O'Connell to accept item; passed unanimously.

PUBLIC HEARINGS: NOTICES HAVE BEEN PUBLISHED, POSTED, MAILED

- a. **Classification Plan Amendment:** Assistant City Manager Rogers recommended **Resolutions**
 - (1) Ordering Amendment to **Classification Plan** of Personnel Rules & Regulations as Adopted by Resolution 1958-148, as Amended, **Maintenance Services Manager Series**; revises job descriptions (*Parks, Water, Streets, Storm/Wastewater, Central Garage*) and considers new classification **Buildings & Facilities Manager**; implements July 25, 2000 Council Minute Order; and
 - (2) Establishing Salary Range for Position of **Buildings & Facilities Manager** (9 steps, \$4734/5809 monthly)

Public hearing was opened. Since no persons from audience wished to speak, M/S Ibarra, Ruane to close hearing; passed unanimously.

Resolutions 2000-58/59 were introduced by Councilmember Ruane and unanimously adopted by roll call vote.
- b. **Local Law Enforcement Block Grant Program:** Chief of Police Violett recommended authorize City Manager to file Notice of Intent to spend \$21,416 in Federal funds and \$2,380 local

match to purchase Police bicycles, firearms training equipment, and ear pieces for portable Police radios.

Public hearing was opened. Since no persons from audience wished to speak, M/S Ruane, O'Connell to close hearing; passed unanimously.

Following action was taken: M/S Ibarra, Ruane to concur in recommendation; passed unanimously.

UNFINISHED BUSINESS

a. **BART/Caltrain**

Fire Chief Graham reported re recent fire in BART tunnel requiring response from our firefighters and firefighters from surrounding communities.

Alice Barnes/BART (Belle Air Residents for Truth), 5th Avenue, commended firefighters for their courage in responding to very difficult situation.

Theresa Cook, San Luis Avenue, presented recent newspaper article entitled *Caltrain Agrees to Cut Train Whistles' Volume* and urged City pursue matter. **IT WAS AGREED** City Attorney will report at later meeting.

b. **Facilities Needs Assessment Committee** (O'Connell/Ruane) (presented by Assistant City Manager Rogers)

(1) **Library Survey**: Advised sufficient interest in and willingness to support building new facilities provided there is aggressive public education campaign to achieve required 2/3rds ballot vote (based upon 400 successful telephone interviews).

IT WAS AGREED Committee will continue evaluation.

(2) **Council Chambers Remodel**: Recommended direct City Manager to issue RFP to create **interim office space** and take whatever actions are necessary to expedite project to address overcrowded working conditions; \$120,000 estimated cost and possibly another \$30,000 for later restoration to use as Council Chambers, \$150,000 identified in proposed Capital Improvement Program. (Includes temporary use of Senior Center and possible modifications to Wells Fargo Site to accommodate televised meetings.)

M/S Ruane, O'Connell to concur in recommendation; passed by majority vote (Pallas, no).

CALL FOR BIDS, PRESENTATION OF BIDS, AWARD OF CONTRACTS

a. **Community Development Director Foscardo/Project Administrator Kell-Smith**

recommended award contract to low bidder **PENCON** for \$983,797 for construction services re Airport Noise Insulation Program - Phase 9 (115 units); no fiscal impact, funded by Federal Aviation Administration/SF Airport.

M/S O'Connell, Ruane to concur in recommendation; passed unanimously.

b. **Public Works Director Munns** recommended

(1) Award purchase order to low bidder **Cummins West Inc** for \$27,122 for replacement **emergency backup generator**, Crestmoor Wastewater Pump Station; included in Budget.

M/S Ruane, Ibarra/O'Connell to concur in recommendation; passed unanimously.

(2) Authorize amendment to **Brown and Caldwell** consultant agreement in not-to-exceed amount of \$89,045 for design of FY 2000-01 **Spot Water Main Replacement Project**; identified in proposed Capital Improvement Program.

Mayor Franzella recused himself from discussion and departed seat. Vice Mayor O'Connell assumed Chair.

M/S Ibarra, Ruane to concur in recommendation; passed unanimously (Mayor, absent).

Mayor Franzella resumed Chair.

COMMUNICATIONS

Taeko Levangie, 606 Skyline Boulevard, requested resolution of 17-year problem re placement of **sewer manhole** within 16 feet of windows of residence.

Councilmember Pallas read letter in its entirety. Public Works Director Munns presented City's September 12 response to Ms. Levangie indicating weekly flushing by City crew and no sewer overflow or odors noticed in house.

IT WAS AGREED Staff will present more information re history of property at later meeting.

Recessed 8:53 pm. Reconvened 9:02 pm.

STAFF REPORTS

a. **City Manager Hedley** presented **FY 2000-01/2004-05 Capital Improvement Program Budget** (with assist from Assistant City Manager Rogers/Finance Director O'Leary); includes 30 recommended projects for FY 2000-01 totaling \$15+ million

Note: Copies were available for review in City Clerk's Office and Library; September 26 agenda will include Resolution approving Budget.

IT WAS AGREED final document will incorporate expanded project definition and clarification of funding availability.

b. **Assistant City Manager Rogers** recommended adopt **Resolution** Establishing **Employee Home Loan Assistance Program** and direct City Manager to implement/execute as outlined in Resolution (endorsed by Personnel Board and implements Council goals/objectives).

Assistant City Manager advised \$80,000 loan cap or 20% of purchase price, whichever is less, and property must be within City limits and occupied by employee; there is no direct cost to City except slight administrative costs.

Following actions were taken:

–**IT WAS AGREED** to amend Program by incorporating Mayor Franzella's suggestions requiring Deed to be title insured and payroll deductions for payments, imposing maximum late charge permitted by State law, allowing non-City loans, and authorizing City Manager to determine source of advance funding.

–**Resolution 2000-60** was introduced by Councilmember Ruane and unanimously adopted by roll call vote.

c. **Chief of Police Violett** recommended authorize \$5000 from General Fund to support FY 2000-01 **Community Outreach Program**; provides prevention/intervention services for youth. M/S Pallas, Ruane to concur in recommendation; passed unanimously.

REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES: None

PUBLIC COMMENT ON ITEMS NOT ON AGENDA

Audrey Leon, Fasman Drive, presented Petition with 270 signatures requesting denial of application to rezone Skyline College property from Open Space to R-1.

Elizabeth ____, Pacific Heights, questioned Negative Declaration based upon absence of supporting documents and pending General Plan update.

Yvonne Molloy, Lake Drive, questioned environmental impacts and emphasized need for more research and notification of residents beyond 300' radius.

Note: No Council discussion or action at this time since matter will be automatically considered after Planning Commission decision.

REPORT OF COMMISSIONS, BOARDS & COMMITTEES - Oral Updates

a. **Beautification Task Force** (O'Connell): Next meeting September 13; **4th Annual Beautification Awards** Tuesday, September 26, 6:00 pm, 44 properties nominated

b. **Project Pride Committee** (Pallas/Franzella): Beginning plans for **Annual Halloween Parade**

c. **Senior Endowment Fund** (Pallas): **Kick-off Day** fundraiser Saturday, October 14, 11:00 am, Senior Center

d. **SMC Paramedic Program** (O'Connell): Winner of **Helen Putnam Award**

e. **Summer Recreation Programs** (O'Connell): Letter commending counselors

NEW BUSINESS

Mayor Franzella requested direction re invitation for official City delegation to travel to Narita, Japan for **10th Anniversary Sister City Reaffirmation Celebration** October 12-18, 2000. M/S Pallas, O'Connell to authorize up to \$1500 per person for airfare/hotel for delegation of Councilmembers/City Manager; passed unanimously.

CLOSED SESSION

Assistant City Manager Rogers requested Closed Session pursuant to Government Code Section 54957.6 to discuss labor negotiations re Local 856/**Firefighters** and **Police**.

Recessed 10:13 to Closed Session; City Clerk Rasmussen was excused. Reconvened 11:01 pm.

Mayor Franzella reported City Negotiator advised Council re Police negotiations.

MOMENT OF SILENCE in memory of...
George Aherne, Father to Library Services Director Terry Jackson

ADJOURNMENT
Meeting was adjourned at 11:02 pm to **Thursday, September 14, 8:00 am**, Firemen’s Hall, 618 San Mateo Avenue, for purpose of all-day follow up workshop on **Council Strategic Plan- ning Retreat** held March 23, 2000. Thereafter, meeting will adjourn to **Tuesday, September 26, 6:00 pm**, Council Chambers, for purpose of **4th Annual Beautification Awards**.

Foregoing minutes approved by
San Bruno City Council at regular
meeting held September 26, 2000

Respectfully submitted,

Terri Rasmussen, City Clerk

Larry Franzella, Mayor